



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169

A Tradition of Service



December 13, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

30 December 13, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS
(SECOND, THIRD, AND FOURTH DISTRICTS) (3 VOTES)**

SUBJECT

Request Board approval for the Sheriff of Los Angeles County (County) to sign and accept a grant award in the amount of \$40,000 from the State of California, Department of Boating and Waterways (DBW). The purpose of this funding is to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay. This funding is for Fiscal Year (FY) 2011-12 commencing on October 15, 2011, and concluding on September 30, 2012.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached Resolution authorizing the Sheriff, as an agent for the County, to accept and execute Grant Award Agreement Number 11-204-763 (Agreement) in the amount of \$40,000 (no match requirement) for the Los Angeles County Sheriff's Department's (Department) Marina del Rey Sheriff's Station (MDR) to continue their Program within the Marina del Rey jurisdiction.
2. Delegate authority to the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 1, 2011, DBW sent notification to the Department advising their selection of the Department's MDR to receive grant funding in the amount of \$40,000, with no matching funds, to assist with the purchase of miscellaneous equipment such as a Furuno vessel weather station, anchor, dock boxes, throw bags, lines, personal flotation devices, lights, safety helmets, radios, personal locator beacons, global positioning systems (GPS), engine monitoring system, canvas, rib cover, two canopies, replacement window, and two new propellers for a patrol vessel.

The focus of this grant is to assist MDR personnel with enforcing all boating regulations within the harbor of Marina del Rey and on the waters of Santa Monica Bay.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness, by providing quality public service in the Marina del Rey Harbor and Santa Monica Waters; and Goal 5, Public Safety, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

Approval of the recommended actions is consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness, by providing quality public service in the Marina del Rey Harbor and Santa Monica Waters; and Goal 5, Public Safety, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The term of this Agreement is for 15 years. Funding for FY 2011-12 will be the eighth year of funding awarded by DBW and will commence on October 15, 2011, and conclude on September 30, 2012. Under the terms of this Agreement, all purchases must be made by June 30, 2012.

Under the Agreement, the County waives all claims and recourse against DBW, including the right to contribution for any loss or damage arising from, growing out of, or in any way connected with or incident to the Agreement. Also, the County shall indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Agreement and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the County in the performance of the Agreement.

The Board letter has been reviewed and the Resolution approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Agreement will have a positive impact on the Department's current services, specifically the Marina del Rey Harbor and the Santa Monica Bay waters. This Program supports emergency dive services, boating accident investigations, and sunken vessel recoveries.

CONCLUSION

Upon Board approval, please return two individually certified copies of the adopted Board letter and two original executed copies of the Adopted Resolution to the Department's Grants Unit.

Sincerely,

A handwritten signature in blue ink, appearing to read "Leroy D. Baca". The signature is fluid and cursive, with the first name "Leroy" and last name "Baca" clearly distinguishable.

LEROY D. BACA
Sheriff

LDB:CJT:cjt

Enclosures

RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to undertake a certain project designated the Los Angeles County Sheriff's Department's Boating Safety and Enforcement Equipment Grant to be financed with funds made available from the State of California Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept, on behalf of the County of Los Angeles and the Los Angeles County Board of Supervisors, Grant Award Agreement #11-204-763 in the amount of \$40,000 from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that, as required by the Grant Award Agreement, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Grant Award Agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be

injured or damaged by the County of Los Angeles in the performance of the Grant Award Agreement.

THE FOREGOING RESOLUTION was on the 13th day of December 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer-Clerk
of the Board of Supervisors of
the County of Los Angeles

By: Lachelle Smithman
Deputy



APPROVED AS TO FORM
ANDREA SHERIDAN ORDIN
County Counsel

By: Michelle Jackson
Deputy County Counsel